

EXECUTIVE OPERATIONS COMMITTEE (EOC) MEETING AGENDA

THURSDAY, APRIL 23, 2020 – 5:00PM TO 6:00PM

ZOOM CONFERENCE AND VIDEO CALL

A SAFE, SOCIALLY DISTANT, AND VIRTUAL LOCATION

Note: all times are approximate

5:00 pm	<ol style="list-style-type: none"> 1. Call To Order and Moment of Silence for HIV and COVID-19 2. Welcome and Introductions/Roll Call
5:10 pm	<ol style="list-style-type: none"> 3. Review and Adoption of the Meeting Agenda for April 23, 2020 4. Review and Approval of the Meeting Minutes from March 26, 2020
5:15 pm	<ol style="list-style-type: none"> 5. Ryan White HIV/AIDS Program (RWHAP) Recipient - Updates/Concerns
5:20 pm	<ol style="list-style-type: none"> 6. Commission Administrative Business <ul style="list-style-type: none"> • Review and adoption of COHAH Agenda for April 23, 2020 • New Federal CARES Act Funding for the Ryan White Program
5:35 pm	<ol style="list-style-type: none"> 7. Standing Committee Updates/Concerns during COVID-19 Emergency <ul style="list-style-type: none"> • Research & Evaluation Committee (REC) {Next mtg.: Tue. May 19th @ 3pm} • Community Engagement & Education Committee (CEEC) {Next mtg.: Thu. April 30th @ 5pm} • Comprehensive Planning Committee (CPC) {Next mtg.: Wed. May 27th @10am} • Integrated Strategies Committee (ISC) {Next mtg.: Wed. May 27th @ 1pm}
5:45 pm	<ol style="list-style-type: none"> 8. Old Business 9. New Business
5:50 pm	<ol style="list-style-type: none"> 10. Announcements and Adjournment
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <p><u>NEXT EXECUTIVE OPERATIONS COMMITTEE (EOC) MEETING:</u></p> </div> <div style="text-align: center; background-color: yellow;"> <p>THURSDAY MAY 28, 2020 5PM-6PM</p> <p>ZOOM CONFERENCE AND VIDEO CALL</p> <p>A SAFE, SOCIALLY DISTANT, AND VIRTUAL LOCATION</p> </div> </div>	

IMPORTANT DATES – APRIL THRU JUNE 2020

DATE	MEETING	TIME
------	---------	------

*****RYAN WHITE GRANT YEAR 30 (FY'20) STARTS MARCH 1, 2020*****

April	21	Research and Evaluation Committee (REC) Meeting Online via Zoom	3p to 5p
April	22	Integrated Strategies Committee (ISC) Meeting Online via Zoom	1p to 3p
April	22	Comprehensive Planning Committee (CPC) Meeting Online via Zoom	11a to 1p
April	23	Executive Operations Committee (EOC) Meeting Online via Zoom	5p to 6p
April	23	COHAH General Body Meeting Online via Zoom	6p to 8p
April	30	Community Engagement & Education Committee (CEEC) Meeting Online via Zoom	5p to 7p

May	19	Research and Evaluation Committee (REC) Meeting Online via Zoom	3p to 5p
May	21	Community Engagement & Education Committee (CEEC) Meeting Online via Zoom	5p to 7p
May	27	Comprehensive Planning Committee (CPC) Meeting Online via Zoom	11a to 1p
May	27	Integrated Strategies Committee (ISC) Meeting Online via Zoom	1p to 3p
May	28	Executive Operations Committee (EOC) Meeting Online via Zoom	5p to 6p
May	28	COHAH General Body Meeting Online via Zoom	6p to 8p

June	16	Research and Evaluation Committee (REC) Meeting Online via Zoom	3p to 5p
June	18	Community Engagement & Education Committee (CEEC) Meeting Online via Zoom	5p to 7p
June	24	Comprehensive Planning Committee (CPC) Meeting Online via Zoom	11a to 1p
June	24	Integrated Strategies Committee (ISC) Meeting Online via Zoom	1p to 3p
June	25	Executive Operations Committee (EOC) Meeting Online via Zoom	5p to 6p
June	25	COHAH General Body Meeting Online via Zoom	6p to 8p